## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Joint Meeting FRTIB and ETAC

TIME AND DATE: 8:30 a.m. (Eastern Time) May 19, 2014

**PLACE:** 10th Floor Board Meeting Room

77 K Street, N.E.

Washington, D.C. 20002

**STATUS**: Open to the public.

## MATTERS TO BE CONSIDERED:

## Open to the Public

- 1. Approval of the minutes of the April 28, 2014 Board Member Meeting
- 2. Approval of the Minutes of the November 18, 2013 ETAC Meeting
- 3. Monthly Reports
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Policy Review
  - c. Legislative Report
- 4. Office of Enterprise Planning Report
  - a. Participant Survey Summary
  - b. Mutual Fund Window Report
  - c. Quarterly Metrics Report
- 5. Office of Communications Report

## **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director Office of External Affairs (202) 942-1640

**DATE:** May 8, 2014

James Petrick
General Counsel
Federal Retirement Thrift Investment Board

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